



PUBLIC NOTICE is hereby given that a meeting of the Joplin Sports Authority Board of Directors of the City of Joplin, Missouri, will be held Wednesday, August 9th, 2023, at 2 p.m. at the JSA Office, 3301 West 1st Street, Joplin, Mo. 64801.

BOARD OF DIRECTORS AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes

- A) Approval of May 24th, 2023, minutes

5. Reports

- A) Executive Director Report
- B) Treasurer's Report
 - 1) Approval of May Financial Reports
 - 2) Approval of June Financial Reports
 - 3) Approval of July Financial Reports
- C) Employee Compensation Committee Report
- D) Bylaws & Administration Policies Committee Report
- E) Budget & Audit Committee Report – **No Report**

6. Event Reports

7. Old Business

- A) NJCAA Basketball Bid Update
- B) AJGA Update – In progress

8. New Business

9. Adjournment

Vote to go into closed session, which shall pertain to the hiring, firing, disciplining, or promotion of an employee or particular employees of a governmental body involving personal information as set forth in Section 610.021(3) (13) RSMo, as amended, 2013. This meeting, record, and vote to be closed to the extent provided by law. The JSA Board shall adjourn at the end of the session.

Notice posted at 2:00 p.m., on this 7th day of August 2023. (RsMO 610.020)

MISSION STATEMENT

The purpose of this corporation is to attract, promote, provide and support local, state, regional, national, and international sporting events to the Joplin area, which will provide economic impact and enhance the quality of life for the residents of the Joplin area.